



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION FOR
WOMEN
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://LACCW.info>**

Monday, August 13, 2012

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-3850)

Attachments: [AUDIO](#)

Call to order. (12-3632)

President Veda E. Ward, Ph.D. called the meeting to order at 10:04 a.m.

The roll was called by Emma De Jesus, staff, Commission Services.

Present: President Veda E. Ward Ph.D., Vice President Becky A. Shevlin,
Treasurer Martha E. Escandón M.B.A., Commissioner Ruth V.
Creary Ph.D., Commissioner Reiko Duba, Commissioner Norma
L. Gallegos, Commissioner Gerda Govine Ed.D., Commissioner
Charlotte Lesser, Commissioner Alice S. Petrossian and
Commissioner Olivia G. Rodriguez

Absent: Commissioner Michelle Piñedo

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes from the meeting of July 9, 2012. (12-3662)

**On motion of Commissioner Charlotte Lesser, seconded by Commissioner
Becky A. Shevlin, this item was approved with the following amendments:**

**Item 4, Paragraph 3, CHICANO should read CHICANA
Item 7 CHICANO should read CHICANA.**

Attachments: [SUPPORTING DOCUMENT](#)

2. Discussion and approval to utilize \$364.88 from the Undesignated Funds (Flexible Spending Funds) to cover additional expenses incurred from the 2011-12 Scholarship presentation and orientation. (12-3746)

On motion of Commissioner Alice S. Petrossian, seconded by Commissioner Ruth V. Creary, Ph.D., this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

3. Discussion and approval of Application for Donation to the Los Angeles County Domestic Violence Council in support of October 16, 2012 “Recognition of Excellence & Betty Fisher Award” event; which recognizes two women for their outstanding work in the field of domestic violence awareness and intervention in an amount not to exceed \$575. (12-3749)

On motion of Commissioner Olivia Rodriguez, seconded by Commissioner Reiko Duba, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. SET MATTER

4. Set Item 10:15 A.M.

Report by Rita Singhal, MD, Elizabeth Stillwell, RN and Esther Arias McDowell, Program Manager, Office of Women’s Health, on the “Be Smart Campaign” and other activities supported by the Los Angeles County Commission for Women. (12-3132)

Rita Singhal, MD, Medical Director, Office of Women's Health, Los Angeles County Department of Public Health, provided an overview of the Office of Women's Health two key projects, as follows:

- **“Be HealthSmart” Outreach Campaign to empower and educate women to take charge of their health and health care; and**
- **Their collaboration with the Office of Consumer Affairs to provide informational materials that promoted women's health and well-being, connect with women's health with appointments, referrals, and assisted with consumer complaints to the women of the County of Los Angeles.**

Dr. Singhal concluded by informing the Commission that funding was needed for materials, brochures and flyers. She responded to questions posed by the Commissioners.

President Ward thanked Dr. Singhal for her insightful presentation.

Following discussion, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

III. REPORT

5. President's Report for July 2012. (12-3634)

No report was presented.

IV. MISCELLANEOUS

6. Commissioners' announcements for July and August 2012. (12-3635)

Commissioner Shevlin announced she is being honored by Business Life Magazine at it's 23rd Annual Women Achievers Business and Health Conference on September 27, 2012 at the Glendale Hilton. She also informed the Commission that the City of Monrovia hosts two Farmer's Market every Friday and Sunday monthly and a "Produce in the Park" event on the first Saturday of each month. In conclusion, she attended a neighborhood conference on Saturday, August 11, 2012;

Commissioner Petrossian announced she will be attending the National & California Association of Women Leaders Education Conference in Newport Beach on Saturday, September 27, 2012, and regrets not being able to attend the Business Life Magazine's 23rd Annual Women Achievers Business and Health Conference, in order to support Commissioner Shevlin;

Commissioner Creary announced that she participated in a convention hosted by Paula Deen in New Orleans, Louisiana regarding "Diabetes in a New Light" and healthier lifestyles. She provided a Vegetarian Gumbo recipe to Commissioners; and

Commissioner Escandon announced that on Saturday, August 11, 2012, she participated in a two-mile walk from Saint John's Clinic to Mount Carmel Park, sponsored by the Second Supervisorial District.

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda (Continued from meeting of 7/9/12). (12-3111)

No matters were presented.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-3663)

Ms. Genevieve Clavreul addressed the Commission.

Adjournment

9. Adjournment for the meeting of Monday, August 13, 2012. (12-3007)

The meeting adjourned at 12:21 p.m.